# Liquidator's Progress Report

**S.192** 

Pursuant to Sections 92A and 104A and 192 of the Insolvency Act 1986

To the Registrar of Companies

Company Number

04513207

Name of Company

Lothian Fifty (151) Limited

I / We Malcolm Cohen 55 Baker Street London W1U 7EU

the liquidator(s) of the company attach a copy of my/our Progress Report under section 192 of the Insolvency Act 1986

The Progress Report covers the period from 19/02/2014 to 10/03/2014

Signed

1 1 MAR 2014

Date\_

LDO LLP 55 Baker Street Lordon W15 750

Ref 00184294/MAC/SMB/RF





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15/03/2014 COMPANIES HOUSE

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Lothian Fifty (151) Limited - 04513207
Liberty Lothian Limited - 04657711
Belleknowes Lothian Limited - 04578921
Blenheim Lothian Limited - 04889406
Metropolitan Lothian Limited - 05152633
Quartet Portfolio Limited - 04797504
Catalyst Quartet Wigmore Limited - 04785175
("the Companies") - All In Members' Voluntary Liquidation

Report presented to Meetings Relating to Shareholders held concurrently at the offices of BDO LLP, 55 Baker Street, London, W1U 7EU on 10 March 2014

I present, for your information, my progress report on the liquidation for the period 19 February 2013 to 10 March 2014 as follows

#### Statutory Information

1, Malcolm Cohen, of BDO LLP, 55 Baker Street, London, W1U 7EU was appointed as Liquidator of the Companies on 19 February 2013

The Companies' registered numbers are detailed above. Their former registered office and principal trading address was 33 Cavendish Square, London, W1G OPW. The Companies' registered office was changed to 55 Baker Street, London, W1U 7EU following my appointment.

Catalyst Quartet Wigmore Limited was formerly known as Ever 2096 Limited, changing to the present name on 11 June 2003. The remaining Companies have no former names, and none of the Companies have any trading styles.

#### Receipts & Payments

There have been no receipts or payments in the liquidation period

The Companies' sole assets are intercompany debtor balances owed by group companies as detailed in the attached schedule. These amounts were distributed in specie to the Companies' shareholders prior this meeting of members.

### Liquidator's Remuneration

My remuneration was approved on a time costs basis on the date of my appointment. The costs of the liquidations will be paid by an appropriate associated company

### Liquidation Closure

Formal tax clearance from HM Revenue & Customs has been received in respect of Corporation Tax and VAT for the pre-liquidation periods, together with confirmation that no further returns are required and there are no objections to the liquidations being closed

The shareholders are invited to consider the following resolutions

- 1 That the Liquidator's report and accounts to 10 March 2014 be and are hereby approved
- 2 That the Liquidator is authorised to dispose of the Company's books and records one year after the dissolution of the Company
- 3 The Liquidator is released

The resolutions were all duly approved

Malcolm Cohen Chairman

## Intercompany Debtor Schedule

Company	Debtor Balance (£)	
Belleknowes Lothian Limited	1,807,196	
Blenheim Lothian Limited	404,881	
Liberty Lothian Limited	2,532,030	
Metropolitan Lothian Limited	1	
Lothian Fifty (151) Limited	1,403,618	
Ouartet Portfolio Limited	100	
Catalyst Quartet Wigmore Limited	100	

# Lothian Fifty (151) Limited (In Liquidation) Liquidator's Abstract of Receipts & Payments

Statement of Affairs	From 19/02/2014 To 10/03/2014	From 19/02/2013 To 10/03/2014
	NIL	NIL
REPRESENTED BY	<del></del>	
		NIL
Note A distribution in specie of the intercompai on 10 March 2014	ny debtor balance owed to the company of £	1,403,618 was made

Malcolm Cohen

Liquidator

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